CLOSED WASTE WATER COMMITTEE MINUTES JANUARY 17TH, 2012

SIGN IN
BILL DAVIS
JUDY WHITAKER
VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS

DON THOMPSON
ED HAGNAUER
DAN MCDOWELL
PAUL JACKSTADT
WALMER SCHMIDTKE

MOTION BY JACKSTADT SECOND THOMPSON BY TO GO INTO CLOSED SESSION.

MOTION CARRIED. MOTION BY JACKSTADT, SECOND BY THOMPSON TO DRAW UP AN AGREEMENT WITH MR. BOONE FOR \$50 DOLLARS A MONTH AND STOP THE LATE FEES. MOTION CARRIED.

MORE DISCUSSION BY THE COUNCIL ABOUT THE DIFFERENT OVER DUE SEWER ACCOUNTS AND THE PROCESS IN HANDLING THEM BECAUSE EACH CASE HAS DIFFERENT CIRCUMSTANCES.

DISCUSSION ABOUT THE SEWER AMNESTY PROGRAM AND THE WORDING. DISCUSSION BY THE COUNCIL ABOUT THE WAY THAT THE PEOPLE WITH HARDSHIPS PAY THE SEWER BILLS, AND THE WAY THE RESOLUTIONS WILL BE WORDED.

VALLE STATED THAT THE PROGRAM WILL GIVE THE PERSON 45 DAYS TO PAY PLUS 9% OF THE ACTUAL CHARGE, GOES INTO EFFECT FEB 15TH-MARCH 31ST 2012 AND THE BILL MUST BE PAID IN FULL BY MARCH 31ST, 2012.

VALLE STATED THAT EVERYONE WOULD BE NOTIFIED BY MAIL. MORE DISCUSSION BY THE COUNCIL AND THE MAYOR ABOUT THE BILL. VALLE STATED THAT THE TIME FRAME HAS TO DO WITH THE INCOME TAX RETURNS.

VALLE STATED NEXT IS SEWER ABATEMENT DURING REHABBING. VALLE STATED THAT THIS WOULD ALLOW THE REHABBER TO WORK ON THE PROPERTY WITH NO SEWER BILL TILL THEIR UTILITIES ARE TURNED ON, THESE WOULD BE 6MONTH TO 1YEAR PERMITS.

MORE DISCUSSION BY THE MAYOR, WILLAREDT AND COUNCIL ABOUT THE ABATEMENT DURING REHABBING. WILLAREDT STATED THAT THERE ARE CASES THAT REHABBERS WORK WITHOUT UTILITIES.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO COME OUT OF CLOSED SESSION. MOTION CARRIED.